

USDC/ATTY-001 (Rev. 03/11) | LR Civ P 83.6 or LR Cr P 44.6 Statement of Visiting Attorney and Designation of Local Counsel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY

In re Massey Energy Co. Securities Litigation

**STATEMENT OF VISITING ATTORNEY
AND DESIGNATION OF LOCAL COUNSEL**

V.

CIVIL ACTION NUMBER 5:10-cv-00689

Steven Herman, Zuckerman Spaeder LLP

987250

Name of Visiting Attorney and firm name

Bar ID number

Mr. Donald L. Blankenship

Name of party represented

District of Columbia - 1101 K Street, NW, Suite 200, Washington, DC 20005
Pennsylvania (Bar #205832) -- 600 Commonwealth Avenue, Suite 5600, P. O. Box 62625, Harrisburg, PA 17106

Name and address of the Bar(s) of which the Visiting Attorney is a member in good standing

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VISITING ATTORNEY'S CERTIFICATION

I hereby certify that I am a member in good standing of the Bar(s) listed in the Statement of Visiting Attorney and that I have never been convicted of a felony. I further certify that I have paid the West Virginia State Bar its prescribed pro hac vice fee for this case, and complied with the West Virginia State Bar's requirements for attorneys admitted pro hac vice.

July 6, 2012



Date

/s/ Steven Herman



Signature of Visiting Attorney

SIGN HERE

SPONSORING ATTORNEY'S CERTIFICATION

I hereby certify that I am admitted to practice before the Supreme Court of Appeals of West Virginia, I am a member in good standing of the West Virginia State Bar, and I am a member of the bar of this Court. I further certify that I have an office for the practice of law in West Virginia, and I practice law primarily in West Virginia. I agree that pleadings, notices, and other papers may be served on me in this case. I consent to being the Sponsoring Attorney for the above-named Visiting Attorney and I shall hereafter sign all papers that require the signature of an attorney.

July 6, 2012



Date

/s/ Tammy R. Harvey



Signature of Sponsoring Attorney

SIGN HERE

**** ELECTRONIC FILING REQUIREMENT ****

Electronic filing is required in the United States District Court for the Southern District of West Virginia. Please refer to the Court's website at www.wvsc.uscourts.gov under **CM/ECF Information > Electronic Filing > Administrative Procedures for Electronic Case Filing in the SDWV** for guidance. Specific requirements regarding logins and passwords and the registration process may be found at **Section 6. Login and Password; Registration.**